



Building professionalism in project management.

**Project Management Institute
Michigan Capital Area Chapter**

Board of Directors Meeting Agenda

Meeting Date: August 5, 2009, 2009
Location: Restaurant "CHAMP, Near East Lansing Mall
Time: 5:30 – 7:30 PM

President: Marjorie Greer

- ✚ By Laws / Roles
- ✚ Future Meeting Locations (PTD)
- ✚ PMI-MCAC Website
- ✚ PDD
 - Theme
 - Speakers – would like to have speakers from local area.
- ✚ Workshops – informed about 90 minute workshop with Dale Carnegie institute
- ✚ Webinars

Past President: Amy Piper

- ✚ Updated on PMI-MCAC 10th anniversary in September board, suggested to invite all the past presidents and founding members, it will for 2 PDU's, updated on PMI Leadership meeting

VP of Publicity: John LeTourneau

- ✚ Will not be attending

VP of Communications: Amita Das

- ✚ Update

VP of Programs: Sam Roberts

- ✚ Updates on Speakers for the chapter

Logistics- Cathie Coens

- ✚ Logistics – discussed on upcoming PMI-MCAC 10th Anniversary, board decided not to open speaker only options, name tag order has not been placed, decision was made that there will be no change in the name tag design.

Membership: John Oldham

- ✚ Update on August DEP.

Finance- Steve Williams

- ✚ Updated and presented spreadsheet with current finance.


Special Projects- Vacant

- ✚ Update

Outreach: Arun Sampath

- ✚ Update - looking on options like Habit for Humanity, Homeless shelter, Food Bank for Greater Lansing

Webmaster: Ashok Kumar

 Will not be attending